

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer-Eardley
David Lusby



City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

TOM PRATHER, MAYOR

Georgetown City Council Meeting

April 13, 2015

6:00 pm

AGENDA

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Minutes**
- 4) Receipt of Check Register**
- 5) Public Comments**
- 6) Mayors Comments**
 - a) Police Commendation
 - b) Executive Order Reappointing Rich Archey to the Board of Ethics
- 7) Planning and Zoning-First Reading of Amendment to Subdivision Regulation Ordinance-Sponsor Connie Tackett**
- 8) City Clerk/City Attorney- First Reading Cable Franchise Ordinance-Sponsor Polly Singer-Eardley**
- 9) City Engineer**
 - a) First Reading of Post Construction Stormwater Ordinance
 - b) Update Derby Estates Stormwater
 - c) Municipal Order Approving Change Order 100-12 for Police Department
 - d) Municipal Order Approving AV Equipment for Police Department
 - e) Municipal Order Approving Change Order 100-13 for Police Department
 - f) Resolution Authorizing CMAQ Grant Application
- 10) Finance- First Reading of Budget Amendment Ordinance- Sponsors David Lusby and Connie Tackett**
- 11) Human Resources-Municipal Order Approving Employment/Training Cost Agreement**
- 12) Municipal Order Approving Contract for VoIP Design, Procurement and Implementation**
- 13) Police- Resolution Approving LEPP Grant Award**
- 14) Public Works- Municipal Order Approving Bid for Garbage Truck**
- 15) Council Comments**
- 16) Adjourn**

Georgetown City Council Meeting
April 13, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Bradley led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Singer-Eardley to approve the minutes from the City Council meeting March 23, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Megan Funk, Main Street Director, requested permission to close Water Street at Main and Clinton April 25th from 9:00 AM until 3:00 PM for Garden Day in the Park. A motion for approval was made by Councilmember Tackett and seconded by Bradley. **The motion was unanimously approved.**

A request to decorate bicycles and place them downtown as decorations was made by Ms. Funk. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Singer-Eardley. **The motion was unanimously approved.**

Lori Saunders, Assistant Tourism Director, requested Court Square be closed for the Concert on the Square Series on May 23rd, June 20th, July 18th, August 15th, September 19th and October 1st. The square would close at 2:00PM and reopen at 11:00PM. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Thompson. **The motion was unanimously approved.**

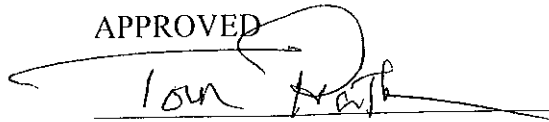
Mrs. Saunders requested closure of Main Street from Mulberry to Water for the Festival of the Horse October 1-4. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer. **The motion was unanimously approved.**

Kimberly Meredith requested permission to host a 5K for thyroid cancer awareness on June 27th. A motion for approval was made by Councilmember Singer-Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**

4. **Planning and Zoning-** First reading of amendment to Subdivision regulation ordinance.
5. **Mayors Comments-** Executive Order reappointing Rich Archey to the Board of Ethics.
6. **City Attorney/City Clerk –** First reading of cable franchise ordinance
7. **City Engineer**
 - a) First reading of post construction stormwater ordinance
 - b) Municipal Order approving change order 100-12 for police department. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**
 - c) Municipal Order approving audio visual equipment for police department. A motion for approval was made by Councilmember Conway and seconded by Councilmember Singer-Eardley. **The motion was unanimously approved.**
 - d) Municipal Order approving change order 100-13 for police department. A motion for approval was made by Councilmember Singer-Eardley and seconded by Councilmember Lusby. **The motion was unanimously approved.**
 - e) Resolution authorizing CMAQ grant application. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**
10. **Finance-** First reading of budget amendment ordinance
11. **Human Resources-** Municipal Order approving employment/training cost agreement. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Singer- Eardley. **The motion passed 6-2.**
12. **IT-** Municipal Order approving a contract for VoIP design, procurement and implementation. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Singer- Eardley. The motion was unanimously approved.
13. **Police-**Resolution to approve LEPP grant award. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

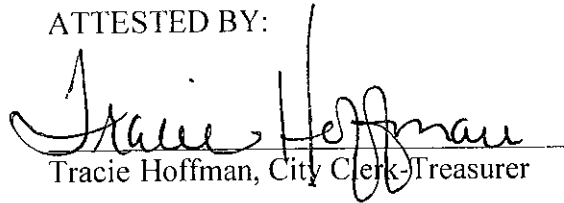
A motion was made by Councilmember Singer-Eardley to adjourn the meeting.

APPROVED

A handwritten signature in black ink, appearing to read "Tom Prather", written over a horizontal line.

Tom Prather, Mayor

ATTESTED BY:

A handwritten signature in black ink, appearing to read "Tracie Hoffman", written over a horizontal line.

Tracie Hoffman, City Clerk-Treasurer